#### 110TH CONGRESS 1ST SESSION

# S. 1269

To improve border security in the United States and for other purposes.

#### IN THE SENATE OF THE UNITED STATES

May 2, 2007

Mr. Inhofe introduced the following bill; which was read twice and referred to the Committee on the Judiciary

## A BILL

To improve border security in the United States and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.
- 4 (a) Short Title.—This Act may be cited as the
- 5 "Engaging the Nation to Fight for Our Right to Control
- 6 Entry Act" or the "ENFORCE Act".
- 7 (b) Table of Contents for
- 8 this Act is as follows:
  - Sec. 1. Short title; table of contents.

TITLE I—NATIONAL BORDER NEIGHBORHOOD WATCH PROGRAM

Sec. 101. National Border Neighborhood Watch Program.

Sec. 102. Definitions.

- Sec. 103. BRAVE Force.
- Sec. 104. Civilian volunteers.
- Sec. 105. Liability of BRAVE Force employees and civilian volunteers.
- Sec. 106. Authorization of appropriations.

#### TITLE II—CRIMINAL PENALTIES

- Sec. 201. Forgery of Federal documents.
- Sec. 202. Penalties for aliens unlawfully present in the United States and for illegal entry.

## TITLE III—ESTABLISHMENT OF IMMIGRATION AND CUSTOMS ENFORCEMENT FIELD OFFICE

- Sec. 301. Findings.
- Sec. 302. Requirement to establish a field office in Tulsa, Oklahoma.

#### TITLE IV—IMMIGRATION ENFORCEMENT TRAINING

- Sec. 401. Immigration enforcement training demonstration project.
- Sec. 402. Expansion of program.
- Sec. 403. Authorization of appropriations.

#### TITLE V—CITIZENSHIP

- Sec. 501. Short title.
- Sec. 502. Purpose.
- Sec. 503. Citizenship at birth for children of noncitizen, nonpermanent resident aliens.

## TITLE VI—GUARANTEEING UNIFORM ENFORCEMENT TO STOP TERRORISM

#### Subtitle A—Identification Standards

- Sec. 601. Identification standards for Federal benefits.
- Sec. 602. Independent verification of birth records provided in support of applications for social security account numbers.
- Sec. 603. Electronic birth and death registration systems.

#### Subtitle B—Reversing Unlawful Immigration

- Sec. 611. Limited duration social security account numbers for nonimmigrants.
- Sec. 612. Mandatory notification of social security account number mismatches and multiple uses.
- Sec. 613. No social security credit for work performed while unlawfully present.
- Sec. 614. Reducing individual taxpayer identification number abuse.
- Sec. 615. Limited eligibility for tax credits.
- Sec. 616. Penalties for failure to file correct information returns.
- Sec. 617. Clarification of inherent authority of State and local law enforcement.
- Sec. 618. United States Immigration and Customs Enforcement response to requests for assistance from State and local law enforcement.

#### Subtitle C—Technology

- Sec. 621. Construction of fencing and security improvements in border area from Pacific Ocean to Gulf of Mexico.
- Sec. 622. Study and report on the use of technology to prevent unlawful immigration.

#### TITLE VII—DAY LABORER CENTERS

- Sec. 701. Use of day laborer centers to secure employment for illegal aliens.
- Sec. 702. Investigation of illegal aliens.
- Sec. 703. Referrals to the IRS.
- Sec. 704. Amendments to Immigration and Nationality Act.
- Sec. 705. Amendment to Personal Responsibility and Work Opportunity Reconciliation Act of 1996.

## TITLE VIII—HIGHER EDUCATION BENEFITS FOR ILLEGAL ALIENS

Sec. 801. Limitation on eligibility.

#### TITLE IX—IMMIGRATION LITIGATION PROCEDURES

- Sec. 901. Short title.
- Sec. 902. Appropriate remedies for immigration litigation.
- Sec. 903. Severability.
- Sec. 904. Effective date.

### 1 TITLE I—NATIONAL BORDER

## 2 **NEIGHBORHOOD WATCH PRO-**

### 3 **GRAM**

- 4 SEC. 101. NATIONAL BORDER NEIGHBORHOOD WATCH PRO-
- 5 GRAM.
- 6 The Commissioner shall establish a National Border
- 7 Neighborhood Watch Program to combat illegal immigra-
- 8 tion and shall permit retired law enforcement officers and
- 9 civilian volunteers to assist in carrying out the NBNW
- 10 Program, as described in this title.
- 11 SEC. 102. DEFINITIONS.
- 12 In this title:
- 13 (1) BRAVE FORCE.—The term "BRAVE
- 14 Force" means the Border Regiment Assisting in
- 15 Valuable Enforcement Force established pursuant to
- section 103. The term "Commissioner" means the

1	Commissioner responsible for United States Customs
2	and Border Protection.
3	(2) DEPARTMENT.—The term "Department"
4	means the Department of Homeland Security.
5	(3) NBNW PROGRAM.—The term "NBNW
6	Program" means the National Border Neighborhood
7	Watch Program established pursuant to section 101.
8	(4) United states customs and border
9	PROTECTION.—The term "United States Customs
10	and Border Protection" means the United States
11	Customs and Border Protection of the Department.
12	SEC. 103. BRAVE FORCE.
13	(a) Establishment.—The Commissioner shall es-
14	tablish a Border Regiment Assisting in Valuable Enforce-
15	ment Force to assist the Commissioner in carrying out the
16	NBNW Program.
17	(b) Composition of BRAVE Force.—
18	(1) IN GENERAL.—The BRAVE force shall be
19	composed of retired law enforcement officers hired
20	by the Commissioner.
21	(2) Retired law enforcement officers
22	DEFINED.—In this subsection, the term "retired law
23	enforcement officer" means an individual who—
24	(A) has retired from employment as a Fed-
25	eral, State, or local law enforcement officer; and

- 1 (B) has not reached retirement age (as
- 2 that term is defined in section 216(l) of the So-
- 3 cial Security Act (42 U.S.C. 416(l)).
- 4 (c) Effect on Personnel Caps.—Employees of
- 5 the BRAVE Force shall not count against any limit on
- 6 the number of employees of United States Customs and
- 7 Border Protection or of the Department.
- 8 (d) Retired Annuitants.—An employee of the
- 9 BRAVE Force who was employed by an agency or depart-
- 10 ment of the United States prior to employment in the
- 11 BRAVE Force shall be considered a rehired annuitant and
- 12 shall have no reduction in annuity as a result of employ-
- 13 ment in the BRAVE Force.
- 14 SEC. 104. CIVILIAN VOLUNTEERS.
- 15 (a) In General.—The Commissioner shall provide
- 16 the opportunity for civilian volunteers to participate in the
- 17 NBNW Program under the terms and conditions that the
- 18 Commissioner determines are appropriate.
- 19 (b) Organization.—To the extent possible, not less
- 20 than 3 civilian volunteers participating in the NBNW Pro-
- 21 gram may report to each employee of BRAVE Force.
- 22 (c) Duties of Volunteers.—A civilian volunteer
- 23 who is participating in the NBNW Program shall report
- 24 any violation of Federal immigration law to an appropriate

- 1 employee of BRAVE Force as soon as possible after ob-
- 2 serving such violation.
- 3 (d) Reimbursement.—The Commissioner shall re-
- 4 imburse any civilian volunteer participating in the NBNW
- 5 Program for any reasonable expenses incurred by the vol-
- 6 unteer related to such participation.
- 7 SEC. 105. LIABILITY OF BRAVE FORCE EMPLOYEES AND CI-
- 8 VILIAN VOLUNTEERS.
- 9 (a) CIVILIANS.—A civilian volunteer participating in
- 10 the NBNW Program under this title shall not be entitled
- 11 to any immunity from personal liability by virtue of such
- 12 volunteer's participation in the NBNW Program.
- 13 (b) Employees.—No employee of the BRAVE Force
- 14 or of the Department may be held liable for any act of
- 15 a civilian volunteer participating in the NBNW Program
- 16 under this title.
- 17 SEC. 106. AUTHORIZATION OF APPROPRIATIONS.
- 18 There are authorized to be appropriated such sums
- 19 as may be necessary to carry out this title.
- 20 TITLE II—CRIMINAL PENALTIES
- 21 SEC. 201. FORGERY OF FEDERAL DOCUMENTS.
- 22 (a) IN GENERAL.—Chapter 25 of title 18, United
- 23 States Code, is amended by adding at the end the fol-
- 24 lowing:

### 1 "§ 515. Federal records, documents, and writings, 2 generally 3 "Any person who— "(1) falsely makes, alters, forges, or counter-4 5 feits any Federal record, Federal document, Federal 6 writing, or record, document, or writing character-7 izing, or purporting to characterize, official Federal 8 activity, service, contract, obligation, duty, property, 9 or chose: "(2) utters or publishes as true, or possesses 10 11 with intent to utter or publish as true, any record, 12 document, or writing described in paragraph (1), 13 knowing, or negligently failing to know, that such 14 record, document, or writing has not been verified, 15 has been inconclusively verified, is unable to be 16 verified, or is false, altered, forged, or counterfeited; "(3) transmits to, or presents at any office, or 17 18 to any officer, of the United States, any record, doc-19 ument, or writing described in paragraph (1), know-20 ing, or negligently failing to know, that such record, 21 document, or writing has not been verified, has been 22 inconclusively verified, is unable to be verified, or is 23 false, altered, forged, or counterfeited; 24 "(4) attempts, or conspires to commit, any of

the acts described in paragraphs (1) through (3); or

1	"(5) while outside of the United States, engages
2	in any of the acts described in paragraphs (1)
3	through (3),
4	shall be fined under this title, imprisoned not more than
5	10 years, or both.".
6	(b) CLERICAL AMENDMENT.—The table of contents
7	for chapter 25 of title 18, United States Code, is amended
8	by inserting after the item relating to section 514 the fol-
9	lowing:
	"515. Federal records, documents, and writings, generally.".
10	SEC. 202. PENALTIES FOR ALIENS UNLAWFULLY PRESENT
11	IN THE UNITED STATES AND FOR ILLEGAL
12	ENTRY.
<ul><li>12</li><li>13</li></ul>	ENTRY.  (a) ALIENS UNLAWFULLY PRESENT.—
13	(a) Aliens Unlawfully Present.—
13 14	(a) Aliens Unlawfully Present.—  (1) In general.—Title II of the Immigration
13 14 15	<ul><li>(a) ALIENS UNLAWFULLY PRESENT.—</li><li>(1) IN GENERAL.—Title II of the Immigration and Nationality Act (8 U.S.C. 1151 et seq.) is</li></ul>
13 14 15 16	(a) Aliens Unlawfully Present.—  (1) In General.—Title II of the Immigration and Nationality Act (8 U.S.C. 1151 et seq.) is amended by inserting after section 275 the fol-
13 14 15 16 17	(a) ALIENS UNLAWFULLY PRESENT.—  (1) IN GENERAL.—Title II of the Immigration and Nationality Act (8 U.S.C. 1151 et seq.) is amended by inserting after section 275 the following:
13 14 15 16 17	(a) Aliens Unlawfully Present.—  (1) In General.—Title II of the Immigration and Nationality Act (8 U.S.C. 1151 et seq.) is amended by inserting after section 275 the following:  "CRIMINAL PENALTIES AND FORFEITURE FOR
13 14 15 16 17 18	(a) ALIENS UNLAWFULLY PRESENT.—  (1) IN GENERAL.—Title II of the Immigration and Nationality Act (8 U.S.C. 1151 et seq.) is amended by inserting after section 275 the following:  "CRIMINAL PENALTIES AND FORFEITURE FOR UNLAWFUL PRESENCE IN THE UNITED STATES
13 14 15 16 17 18 19 20	(a) ALIENS UNLAWFULLY PRESENT.—  (1) IN GENERAL.—Title II of the Immigration and Nationality Act (8 U.S.C. 1151 et seq.) is amended by inserting after section 275 the following:  "CRIMINAL PENALTIES AND FORFEITURE FOR UNLAWFUL PRESENCE IN THE UNITED STATES "Sec. 275A. (a) IN GENERAL.—In addition to any

not less than 1 year, or both, and the assets of such an

- 1 alien shall be subject to forfeiture under title 18, United
- 2 States Code.
- 3 "(b) Defense.—An alien who is present in the
- 4 United States in violation of this Act shall not be subject
- 5 to the penalties described in subsection (a), if such period
- 6 of unlawful presence began upon the expiration of a period
- 7 of the alien's lawful presence in the United States and
- 8 the alien failed to depart the United States at the expira-
- 9 tion of the period of lawful presence due to an exceptional
- 10 and extremely unusual hardship or physical illness that
- 11 prevented the alien from departing the United States.".
- 12 (2) CLERICAL AMENDMENT.—The table of con-
- tents of the Immigration and Nationality Act is
- amended by inserting after the item relating to sec-
- tion 275 the following:

"Sec. 275A. Criminal penalties and forfeiture for unlawful presence in the United States.".

- 16 (b) Increase in Criminal Penalties for Illegal
- 17 Entry.—Section 275(a) of the Immigration and Nation-
- 18 ality Act (8 U.S.C. 1325(a)) is amended by striking "not
- 19 more than 6 months," and inserting "not less than 1
- 20 year,".

#### 10 III—ESTABLISHMENT TITLE IMMIGRATION AND CUSTOMS 2 **ENFORCEMENT** FIELD OF-3 **FICE** 4 5 SEC. 301. FINDINGS. 6 Congress makes the following findings: 7 (1) On July 17, 2002, 18 aliens who were ille-8 gally present in the United States, including 3 mi-9 nors, were taken into custody by the Tulsa County 10 Sheriff's Department. The aliens were later released 11 by officials of the former Immigration and Natu-12 ralization Service. 13 (2) On August 13, 2002, an immigration task 14 force meeting convened in Tulsa, Oklahoma, with 15 the goal of bringing together local law enforcement 16 and the Immigration and Naturalization Service to 17 open a dialogue to find effective ways to better en-

(3) On January 22, 2003, 4 new agents were hired for duty at the Immigration and Naturalization Service office in Oklahoma City.

force Federal immigration laws in Oklahoma.

(4) On January 30, 2003, 6 new special agents were added to the staff of Immigration and Naturalization Service in Oklahoma.

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- (5) Officers of the police department of the City of Catoosa, Oklahoma stopped a truck carrying 18 individuals, including children, in the early morning hours of September 22, 2004. Only 2 of the individuals produced identification. Officials of United States Immigration and Customs Enforcement of the Department of Homeland Security authorized the release of the 18 individuals, who may have been present in the United States illegally. Catoosa police arrested one adult on drug possession charges and the remaining individuals were released.
  - (6) Oklahoma has 1 Office of Investigations of United States Immigration and Customs Enforcement, which is located in Oklahoma City. In 2005, 12 agents of United States Immigration and Customs Enforcement served the 3,500,000 people residing in Oklahoma.
  - (7) Highway I–44 and U.S.–75 are major roads that run through Tulsa, Oklahoma, and are used to transport illegal aliens to all areas of the United States.
  - (8) Seven agents of the Drug Enforcement Administration and an estimated 22 agents of the Federal Bureau of Investigation are assigned to duty stations in Tulsa, Oklahoma, and there are no

1	agents of United States Immigration and Customs
2	Enforcement who are assigned to a duty station in
3	Tulsa, Oklahoma.
4	(9) The establishment of a field office of the
5	Office of Investigations of United States Immigra-
6	tion and Customs Enforcement in Tulsa, Oklahoma,
7	will help enforce Federal immigration laws in east-
8	ern Oklahoma.
9	SEC. 302. REQUIREMENT TO ESTABLISH A FIELD OFFICE IN
10	TULSA, OKLAHOMA.
11	Not later than 180 days after the date of the enact-
12	ment of this Act, the Secretary of Homeland Security shall
13	establish a field office of the Office of Investigations of
14	United States Immigration and Customs Enforcement in
15	Tulsa, Oklahoma.
16	TITLE IV—IMMIGRATION
17	ENFORCEMENT TRAINING
18	SEC. 401. IMMIGRATION ENFORCEMENT TRAINING DEM-
19	ONSTRATION PROJECT.
20	(a) In General.—
21	(1) AUTHORITY.—The Secretary of Homeland
22	Security shall provide assistance to the President of
23	Cameron University, located in Lawton, Oklahoma,
24	to establish and implement the demonstration

1	project described in this title (referred to in this title
2	as the "Project").
3	(2) Purpose.—The purposes of the Project
4	shall be to assess the feasibility of establishing a na-
5	tionwide training curriculum that is provided elec-
6	tronically through the Internet that covers basic im-
7	migration law enforcement issues to be used by
8	State, local, and tribal law enforcement officers in
9	order to improve and enhance the ability of such of-
10	ficers, during the routine course of duties, to assist
11	Federal immigration officers in the enforcement of
12	immigration laws of the United States.
13	(b) Project Director Responsibilities.—The
14	Project shall be carried out by the Project Director, who
15	shall, not later than 90 days after the date that assistance
16	is provided to the President of Cameron University under
17	subsection (a)(1)—
18	(1) develop an interactive website that—
19	(A) provides State, local, and tribal law en-
20	forcement officers access to the training cur-
21	riculum described in paragraph (2);
22	(B) enrolls officers in such curriculum;

(C) records the performance of officers

who complete the curriculum;

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1	(D) tracks officers' proficiency in learning
2	the concepts taught in the curriculum;
3	(E) ensures a high-level of security; and
4	(F) encrypts personal and sensitive infor-
5	mation;
6	(2) develop a training curriculum that—
7	(A) is comprised of not more than 4 hours
8	of training;
9	(B) is accessible through the website de-
10	scribed in paragraph (1);
11	(C) covers the basic principles and prac-
12	tices of immigration law and the policies that
13	relate to the enforcement of immigration laws;
14	(D) includes instruction related to immi-
15	gration matters including—
16	(i) employment-based and family-
17	based immigration;
18	(ii) the types of nonimmigrant visas
19	available to aliens;
20	(iii) the differences between immi-
21	grant and nonimmigrant status;
22	(iv) the differences between lawful and
23	unlawful presence in the United States;
24	(v) the criminal and civil consequences
25	of unlawful presence in the United States:

1	(vi) the grounds for removal of aliens;
2	(vii) the types of false identification
3	commonly used by illegal and criminal
4	aliens;
5	(viii) the common methods of smug-
6	gling aliens into the United States and
7	groups that commonly participate in alien
8	smuggling rings;
9	(ix) the inherent legal authority of
10	local law enforcement officers to enforce
11	Federal immigration laws; and
12	(x) detention and removal procedures
13	for aliens, including expeditious removal;
14	(E) is accessible through the website de-
15	scribed in paragraph (1); and
16	(F) incorporates content similar to that
17	covered in the 4-hour training course provided
18	by the employees of the Immigration and Natu-
19	ralization Service to Alabama State Troopers
20	during 2003, and content similar to that in the
21	training given pursuant to an agreement by the
22	State under section 287(g) of the Immigration
23	and Nationality Act (8 U.S.C. 1357(g)), includ-
24	ing training in identifying fraudulent immigra-
25	tion documents; and

1	(3) assess the feasibility of expanding to State,
2	local, and tribal law enforcement agencies through-
3	out the United States the website described in para-
4	graph (1) and the training curriculum described in
5	paragraph (2).
6	(c) Duration of the Project.—Subsection to sec-
7	tion 402, the Project Director shall carry out the Project
8	during the 2-year period beginning 90 days after the date
9	that assistance is provided to the President of Cameron
10	University under subsection (a)(1).
11	(d) Participation.—
12	(1) TOTAL PARTICIPATION.—The Project Direc-
13	tor shall design the Project to provide the training
14	course described in subsection (b)(2) to a total of
15	100,000 law enforcement officers.
16	(2) Participation by state.—The Project
17	Director shall make the training course described in
18	subsection (b)(2) available to State, local, or tribal
19	law enforcement officers from—
20	(A) Alabama;
21	(B) Colorado;
22	(C) Florida;
23	(D) Oklahoma;
24	(E) Texas; and

1	(F) at least 1, but not more than 3, other
2	States.
3	(3) SELECTION OF PARTICIPANTS.—The
4	Project Director shall ensure that participation in
5	the Project—
6	(A) is apportioned among the States de-
7	scribed in paragraph (2) according the popu-
8	lation of each such State;
9	(B) is equally apportioned between State
10	county, and municipal law enforcement agency
11	officers;
12	(C) includes, when practicable, a signifi-
13	cant number of tribal law enforcement officers
14	and
15	(D) includes law enforcement officers from
16	urban, rural, and highly rural areas.
17	(4) Recruitment.—The Project Director shall
18	begin recruitment of participants for the Project as
19	soon as possible and shall conduct such recruitment
20	concurrently with the establishment and implementa-
21	tion of the training curriculum described in sub-
22	section $(b)(2)$ .
23	(5) Limitation on Participation.—An offi-
24	cer is ineligible to participate in the demonstration

1	project if the officer is employed by a State, local,
2	or tribal law enforcement agency that—
3	(A) has in effect a statute, policy, or prac-
4	tice that prohibits its law enforcement officers
5	from cooperating with Federal immigration en-
6	forcement agents; or
7	(B) is otherwise not in compliance with the
8	requirements of section 642(a) of the Illegal
9	Immigration Reform and Immigrant Responsi-
10	bility Act of 1996 (8 U.S.C. 1373(a)).
11	(6) Additional requirements.—Each law
12	enforcement officer selected to participate in the
13	training course described in subsection (b)(2)—
14	(A) shall undergo standard vetting proce-
15	dures, similar to the procedures in the Federal
16	Law Enforcement Training Center Distributed
17	Learning Program, to ensure that each partici-
18	pant is a bona fide law enforcement officer; and
19	(B) shall be granted continuous access,
20	throughout the 2-year period of the Project, to
21	the training curriculum and to other training
22	and reference resources accessible through the
23	website described in subsection $(b)(1)$ .
24	(e) Report.—

- 1 (1) IN GENERAL.—Not later than the date of
  2 expiration of the 2-year period described in sub3 section (c), the Project Director shall submit to the
  4 appropriate congressional committees a report on
  5 the participation of State, local, and tribal law en6 forcement officers in the Project, including an esti7 mate of—
  - (A) the cost savings realized by offering training through the training course described in subsection (b)(2) instead of through the residential classroom method;
  - (B) the difference between the number of law enforcement officers who received training through such training course and the number of law enforcement officers who could have received training through the residential classroom method in the same 2-year period;
  - (C) the effectiveness of such training course with respect to the performance of officers who participated in such training course;
  - (D) the convenience afforded to officers who participated in such training course as a result of the officers' ability to access the course at their own convenience and to return

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1	to the website described in subsection $(b)(1)$ for
2	refresher training and reference; and
3	(E) the ability of such website to safeguard
4	the private and personal information of officers
5	who took such training course while providing
6	supervisors with appropriate information about
7	the officers' performance and course comple-
8	tion.
9	(2) Appropriate congressional commit-
10	TEES DEFINED.—In this subsection the term "ap-
11	propriate congressional committees" means the
12	Committee on the Judiciary and the Committee on
13	Homeland Security and Governmental Affairs of the
14	Senate and the Committee on the Judiciary and the
15	Committee on Homeland Security of the House of
16	Representatives.
17	SEC. 402. EXPANSION OF PROGRAM.
18	(a) In General.—After the completion of the
19	Project, the Secretary of Homeland Security shall—
20	(1) continue to make the website described in
21	section 401(b)(1) and the training course described
22	in section 401(b)(2) available to law enforcement of-
23	ficers;

- 1 (2) annually enroll up to 100,000 additional 2 State, local, or tribal law enforcement officers in 3 such training course; and (3) consult with Congress regarding the addi-5 tion, substitution, or removal of States eligible to 6 participate in such training course. 7 (b) LIMITATION ON PARTICIPATION.—A law enforce-8 ment officer is ineligible to participate in the expansion of the Project if the law enforcement officer is employed 10 by a State, local, or tribal law enforcement agency that— 11 (1) has in effect a statute, policy, or practice 12 that prohibits its law enforcement officers from co-13 operating with Federal immigration enforcement 14 agents; or 15 (2) is otherwise not in compliance with the re-16 quirements of section 642(a) of the Illegal Immigra-17 tion Reform and Immigrant Responsibility Act of 18 1996 (8 U.S.C. 1373(a)). 19 SEC. 403. AUTHORIZATION OF APPROPRIATIONS. 20 (a) FISCAL YEAR 2008.—There are authorized to be 21 appropriated \$3,000,000 to the Secretary of Homeland 22 Security in fiscal year 2008 to carry out this title.
- 23 (b) Subsequent Fiscal Years.—There are author-24 ized to be appropriated to the Secretary of Homeland Se-
- 25 curity during each fiscal year after fiscal year 2008 such

sums as may be necessary to continue to operate, promote, and recruit participants for the Project and the expansion 3 of the Project described in section 402. 4 (c) AVAILABILITY OF FUNDS.—Funds appropriated under this section are authorized to remain available until 6 expended. TITLE V—CITIZENSHIP 7 8 SEC. 501. SHORT TITLE. 9 This title may be cited as the "Citizenship Reform Act of 2007". 10 SEC. 502. PURPOSE. 12 The purpose of this title is to clarify that citizenship at birth is available to a child born in the United States to a parent who is a citizen of the United States or an 14 15 alien lawfully admitted for permanent residence in the United States. 16 SEC. 503. CITIZENSHIP AT BIRTH FOR CHILDREN OF NON-18 CITIZEN, NONPERMANENT RESIDENT ALIENS. 19 (a) In General.—Section 301 of the Immigration and Nationality Act (8 U.S.C. 1401) is amended— 20 21 (1) by redesignating subsections (a) through (h) 22 as paragraphs (1) through (8); and 23 (2) by striking "The following" and inserting "(a) In General.—Except as otherwise provided in 24

subsection (b), the following"; and

1	(3) by adding at the end the following:
2	"(b) Children Born to Nationals of the
3	UNITED STATES OR TO ALIENS LAWFULLY ADMITTED
4	FOR PERMANENT RESIDENCE IN THE UNITED STATES.—
5	For the purposes of subsection (a)(1), a person born in
6	the United States shall be considered to be subject to the
7	jurisdiction of the United States only if the person was
8	born in the United States to parents, one of whom is—
9	"(1) a national of the United States; or
10	"(2) an alien who is lawfully admitted for per-
11	manent residence and maintains his or her residence
12	in the United States.".
13	(b) Effective Date.—The amendments made by
14	this section shall apply only to individuals born on or after
15	the date of the enactment of this Act.
16	TITLE VI—GUARANTEEING UNI-
17	FORM ENFORCEMENT TO
18	STOP TERRORISM
19	Subtitle A—Identification
20	Standards
21	SEC. 601. IDENTIFICATION STANDARDS FOR FEDERAL BEN-
22	EFITS.
23	(a) Federal Agencies.—No department, agency,
24	commission, other entity, or employee of the Federal Gov-
25	ernment may, for the purpose of establishing identity, ac-

1	cept, recognize, rely on, or authorize the acceptance, rec-
2	ognition, or reliance on, any document not described in
3	subsection (c).
4	(b) STATE AND LOCAL AGENCIES.—No department,
5	agency, commission, other entity, or employee of a State
6	or local government charged with providing or approving
7	applications for public benefits or services funded in whole
8	or in part with Federal funds may, for the purpose of es-
9	tablishing identity, accept, recognize, rely on, or authorize
10	the acceptance, recognition, or reliance on, any document
11	except those described in subsection (c).
12	(c) Acceptable Identification.—Documents ac-
13	ceptable for the purpose of establishing identity are—
14	(1) a valid, unexpired United States passport,
15	immigration document, and other identity document
16	issued by a Federal authority, excluding an indi-
17	vidual taxpayer identification number issued by the
18	Internal Revenue Service;
19	(2) a valid, unexpired driver's license or identi-
20	fication card (as those terms are defined in section
21	201 of the REAL ID Act of 2005 (division B of
22	Public Law 109–13; 49 U.S.C. 30301 note)) issued
23	by a State, if the State—
24	(A) is in compliance with the minimum
25	standards for the issuance of a driver's license

1	or identification card set forth in title II of the
2	REAL ID Act of 2005 (49 U.S.C. 30301 note);
3	or
4	(B)(i) statutorily bars issuance of a driv-
5	er's license or identification card to an alien
6	who is unlawfully present in the United States;
7	and
8	(ii) requires independent verification with
9	the issuing agency of records provided by the
10	applicant in support of the application for a
11	driver's license or identification card; and
12	(3) valid, unexpired foreign passports, if such
13	passports include, or are accompanied by, proof of
14	lawful presence in the United States.
15	SEC. 602. INDEPENDENT VERIFICATION OF BIRTH
16	RECORDS PROVIDED IN SUPPORT OF APPLI-
17	CATIONS FOR SOCIAL SECURITY ACCOUNT
18	
_	NUMBERS.
19	NUMBERS.  (a) Applications for Social Security Account
19	(a) Applications for Social Security Account
19 20	(a) Applications for Social Security Account Numbers.—Section 205(c)(2)(B)(ii) of the Social Secu-
19 20 21	(a) Applications for Social Security Account Numbers.—Section 205(c)(2)(B)(ii) of the Social Security Act (42 U.S.C. 405(c)(2)(B)(ii)) is amended—
19 20 21 22	(a) Applications for Social Security Account Numbers.—Section 205(c)(2)(B)(ii) of the Social Security Act (42 U.S.C. 405(c)(2)(B)(ii)) is amended—  (1) by inserting "(I)" after "(ii)"; and

poses of enumeration at birth, the Commissioner of Social Security shall require independent verification of any birth 3 record provided by the applicant in support of the applica-4 tion from the agency that issued such record.". 5 (b) Effective Date.—The amendments made by 6 subsection (a) shall take effect on the date that is 180 days after the date of the enactment of this Act. 8 SEC. 603. ELECTRONIC BIRTH AND DEATH REGISTRATION 9 SYSTEMS. 10 (a) Establishment.—The Secretary of Homeland Security, in consultation with the Secretary of Health and 12 Human Services and the Commissioner of Social Security, 13 shall work cooperatively with the States— 14 (1) to establish a common data set and common 15 data exchange protocol among the States for elec-16 tronic birth registration systems and death registra-17 tion systems; 18 (2) to coordinate requirements for such systems 19 to align with a national model; 20 (3) to ensure that fraud prevention is built into 21 the design of such systems to prevent fraud related 22 to the collection of vital event data, the issuance of

birth certificates, and the exchange of data among

government agencies;

23

- (4) to ensure that electronic systems for issuing birth certificates, in the form of printed abstracts of birth records or digitized images, employ a common format for the printing of a certified copy of such a certificate, so that an authorized person may quickly confirm the validity of such a certificate;
- (5) not later than 5 years after the date of the enactment of this Act, to establish procedures for authorized Federal and State agency users to use a single interface to generate an electronic query to any participating vital records jurisdiction throughout the United States to verify the contents of a paper birth certificate that require each participating jurisdiction to provide an electronic response to a request for information regarding an individual that indicates—
  - (A) whether the information in a birth record for such individual in the database of such jurisdiction is consistent with the information contained on the paper birth certificate; and
  - (B) whether the information for such individual in the database of such jurisdiction indicates that the individual is deceased:

1	(6) establish and implement uniform field re-
2	quirements for State birth registries to be included
3	in such systems and such requirements may not re-
4	quire the utilization of biometric identifiers;
5	(7) not later than 6 months after the date of
6	the enactment of this Act, submit to Congress a re-
7	port regarding—
8	(A) the need for Federal laws to address
9	penalties for fraud and misuse of vital records;
10	and
11	(B) the sufficiency of the enforcement of
12	such violations;
13	(8) not later than 1 year after the date of the
14	enactment of this Act, establish—
15	(A) in consultation with the Secretary of
16	Defense, a process to share data with the
17	States and the Commissioner of Social Security
18	regarding deaths of United States military per-
19	sonnel and the births and deaths of the depend-
20	ents of such personnel; and
21	(B) in consultation with the Secretary of
22	State, a process to improve registration, notifi-
23	cation, and the sharing of data with the States
24	and the Commissioner of Social Security re-

- 1 garding births and deaths of United States citi-
- 2 zens abroad; and
- 3 (9) not later than 3 years after the establish-
- 4 ment of the birth and death registration systems
- 5 under this section, to require States to record and
- 6 retain electronic records of pertinent identification
- 7 information collected from requesters who are not
- 8 the registrants.
- 9 (b) Grants to States.—The Secretary of Home-
- 10 land Security may award grants to States to assist the
- 11 States in participating in the systems referred to in this
- 12 section.
- 13 (c) AUTHORITY.—All authority to issue regulations,
- 14 certify standards, and issue grants under this section shall
- 15 be carried out by the Secretary of Homeland Security,
- 16 with the concurrence of the Secretary of Health and
- 17 Human Services and in consultation with State vital sta-
- 18 tistics offices and appropriate Federal agencies.
- (d) AUTHORIZATION OF APPROPRIATIONS.—There
- 20 are authorized to be appropriated to the Secretary of
- 21 Homeland Security for each of the fiscal years 2008
- 22 through 2010 such sums as may be necessary to carry
- 23 out this section.

### **Subtitle B—Reversing Unlawful** 1 **Immigration** 2 SEC. 611. LIMITED DURATION SOCIAL SECURITY ACCOUNT 4 NUMBERS FOR NONIMMIGRANTS. 5 (a) Timing of Issuance to Aliens.—Section 205(c)(2)(B)(i)(I) of the Social Security Act (42 U.S.C. 6 7 405(c)(2)(B)(i)(I) is amended to read as follows: 8 "(I) to aliens at the time of their lawful admis-9 sion to the United States for, or adjustment of sta-10 tus to— 11 "(aa) permanent residence; or "(bb) temporary or other short-term resi-12 13 dence in a category that permits them to en-14 gage in employment in the United States, ex-15 cept that such aliens shall be issued the social 16 security cards described in the second sentence of subparagraph (G);". 17 18 (b) Temporary Social Security Cards for Non-IMMIGRANTS.—Section 205(c)(2)(G) of the Social Secu-20 rity Act (42 U.S.C. 405(c)(2)(G)) is amended— 21 (1) by inserting "(i)" after "(G)"; and 22 (2) by striking "The social security card" and 23 inserting the following: 24 "(ii) A social security card issued to an alien 25 who is not a lawful permanent resident, but who is

1	authorized to engage in employment in the United
2	States, shall bear on its face an expiration date that
3	coincides with the expiration of the alien's permis-
4	sion to be employed in the United States. The social
5	security account number on such card shall not be
6	valid to prove work authorization, either through the
7	Employment Authorization Status Instant Check or
8	otherwise, following the expiration of the card.
9	"(iii) The social security card".
10	SEC. 612. MANDATORY NOTIFICATION OF SOCIAL SECURITY
11	ACCOUNT NUMBER MISMATCHES AND MUL-
12	TIPLE USES.
13	(a) Notification of Mismatched Name and So-
14	CIAL SECURITY ACCOUNT NUMBER.—
15	(1) Employer notification.—Not less fre-
15 16	(1) Employer notification.—Not less frequently than once each year, the Commissioner of
16	quently than once each year, the Commissioner of
16 17	quently than once each year, the Commissioner of Social Security shall provide a notification to each
16 17 18	quently than once each year, the Commissioner of Social Security shall provide a notification to each United States employer with 1 or more employees
<ul><li>16</li><li>17</li><li>18</li><li>19</li></ul>	quently than once each year, the Commissioner of Social Security shall provide a notification to each United States employer with 1 or more employees whom the Commissioner has determined to have a
16 17 18 19 20	quently than once each year, the Commissioner of Social Security shall provide a notification to each United States employer with 1 or more employees whom the Commissioner has determined to have a social security account number that does not match
16 17 18 19 20 21	quently than once each year, the Commissioner of Social Security shall provide a notification to each United States employer with 1 or more employees whom the Commissioner has determined to have a social security account number that does not match the name or date of birth of each such employee in

1	(A) instruct an employer to inform an em-
2	ployee described in paragraph (1) that if the
3	employee fails to correct the information related
4	to the employee's social security account num-
5	ber with the Commissioner within a period of
6	10 business days, the employer will be required
7	to terminate the employment of such employee;
8	and
9	(B) prohibit the employer from termi-
10	nating such employment prior to the conclusion
11	of such 10-day period, unless the employee ad-
12	mits that the employee fraudulently obtained a
13	social security account number.
14	(b) Notification of Multiple Uses of Indi-
15	VIDUAL SOCIAL SECURITY ACCOUNT NUMBERS.—
16	(1) In General.—The Commissioner of Social
17	Security may not credit any individual with concur-
18	rent earnings from more than 1 employer before no-
19	tifying the individual that earnings from 2 or more
20	employers are being reported under the individual's
21	social security account number.
22	(2) Contents of Notice.—Notice under para-
23	graph (1) shall—
24	(A) include the name and location of each
25	employer;

1	(B) direct the individual to—
2	(i) contact the Commissioner of Social
3	Security to present proof that the indi-
4	vidual is the person to whom the social se-
5	curity account number was issued; and
6	(ii) if applicable, present a pay stub or
7	other documentation showing that such in-
8	dividual is employed by all employers re-
9	porting earnings to that social security ac-
10	count number.
11	SEC. 613. NO SOCIAL SECURITY CREDIT FOR WORK PER-
12	FORMED WHILE UNLAWFULLY PRESENT.
12	FORMED WHILE UNLAWFULLY PRESENT.
12 13	FORMED WHILE UNLAWFULLY PRESENT.  Title II of the Social Security Act (42 U.S.C. 401
12 13 14 15	FORMED WHILE UNLAWFULLY PRESENT.  Title II of the Social Security Act (42 U.S.C. 401 et seq.) is amended—
12 13 14	FORMED WHILE UNLAWFULLY PRESENT.  Title II of the Social Security Act (42 U.S.C. 401 et seq.) is amended—  (1) in section 214(e)(1), by striking "at the
12 13 14 15 16	FORMED WHILE UNLAWFULLY PRESENT.  Title II of the Social Security Act (42 U.S.C. 401 et seq.) is amended—  (1) in section 214(c)(1), by striking "at the time of assignment, or at any later time" and insert-
12 13 14 15 16	FORMED WHILE UNLAWFULLY PRESENT.  Title II of the Social Security Act (42 U.S.C. 401 et seq.) is amended—  (1) in section 214(c)(1), by striking "at the time of assignment, or at any later time" and inserting "at the time any such quarters of coverage are
12 13 14 15 16 17	FORMED WHILE UNLAWFULLY PRESENT.  Title II of the Social Security Act (42 U.S.C. 401 et seq.) is amended—  (1) in section 214(c)(1), by striking "at the time of assignment, or at any later time" and inserting "at the time any such quarters of coverage are earned"; and
12 13 14 15 16 17 18	FORMED WHILE UNLAWFULLY PRESENT.  Title II of the Social Security Act (42 U.S.C. 401 et seq.) is amended—  (1) in section 214(c)(1), by striking "at the time of assignment, or at any later time" and inserting "at the time any such quarters of coverage are earned"; and  (2) in section 223(a)(1)(C)(i), by striking "at

1	SEC. 614. REDUCING INDIVIDUAL TAXPAYER IDENTIFICA-
2	TION NUMBER ABUSE.
3	(a) Modified Format and Lawful Presence Re-
4	QUIREMENT.—
5	(1) In general.—Section 6109(c) of the Inter-
6	nal Revenue Code of 1986 is amended to read as fol-
7	lows:
8	"(c) Requirement of Information.—
9	"(1) In general.—For purposes of this sec-
10	tion, the Secretary is authorized to require from any
11	person such information as may be necessary to as-
12	sign an identifying number.
13	"(2) Separate from social security ac-
14	COUNT NUMBERS.—Any identifying number assigned
15	by the Secretary shall be comprised of a sequence of
16	numerals and dashes that is visually distinguishable
17	from, and will not be mistaken for, a social security
18	account number.
19	"(3) Verification of status for aliens.—
20	Prior to issuing any identifying number, the Sec-
21	retary shall verify with the Secretary of Homeland
22	Security that the applicant for such number is law-
23	fully present in the United States.".
24	(2) Effective date.—Section 6109(c)(2) of
25	the Internal Revenue Code of 1986, as added by

- paragraph (1), shall take effect on the date that is 1 2 30 days after the date of the enactment of this Act. 3 (b) Information Sharing.— (1) IN GENERAL.—Section 6103(i)(3) of the In-5 ternal Revenue Code of 1986 is amended by adding 6 at the end the following: 7 "(D) Possible violations of federal 8 IMMIGRATION LAW.—The Secretary shall dis-9 close, in electronic format to the Secretary of 10 Homeland Security, the taxpayer identity of 11 each taxpayer who has been assigned an indi-12 vidual taxpayer identification number. The Sec-13 retary of Homeland Security may disclose such 14 information to officers and employees of the 15 Department to the extent necessary to enforce 16 Federal immigration laws.". 17 (2) Effective date.—The Secretary of the 18 Treasury shall disclose information under the 19 amendment made by paragraph (1) not later than
- 21 SEC. 615. LIMITED ELIGIBILITY FOR TAX CREDITS.
- Notwithstanding any other provision of law, an individual who submits to the Internal Revenue Service an income tax return that relies on an individual taxpayer identification number in lieu of a social security account num-

60 days after the date of the enactment of this Act.

1	ber shall not be eligible for any tax credit, including the
2	earned income tax credit under section 32 of the Internal
3	Revenue Code of 1986.
4	SEC. 616. PENALTIES FOR FAILURE TO FILE CORRECT IN
5	FORMATION RETURNS.
6	(a) Penalties for Egregious Noncompliance
7	of Employers.—Section 6721 of the Internal Revenue
8	Code of 1986 is amended—
9	(1) by striking subsections (b), (c), and (d);
10	(2) by redesignating subsection (e) as sub-
11	section (b); and
12	(3) by adding at the end the following:
13	"(c) Penalty for Egregious Noncompliance of
14	EMPLOYERS.—The Secretary shall assess the maximum
15	allowable penalties from each employer—
16	"(1) designated in any taxable year by the So-
17	cial Security Administration as 1 of the most egre-
18	gious noncompliant employers; and
19	"(2) whose noncompliance was either willful or
20	resulted from gross negligence.".
21	(b) STANDARD COMPLIANCE PROGRAM.—
22	(1) In general.—Not later than 60 days after
23	the date of the enactment of this Act, the Secretary
24	of the Treasury, in consultation with the Commis-
25	sioner of Social Security and the Secretary of Home.

1	land Security, shall implement a regularly scheduled
2	program for proposing, assessing, and collecting pen-
3	alties from persons who include incorrect informa-
4	tion in tax returns filed under the Internal Revenue
5	Code of 1986, if such information was included ei-
6	ther willfully or through gross negligence.
7	(2) Report.—Not later than 180 days after
8	the date of the enactment of this Act, the Secretary
9	of the Treasury shall submit to Congress a report on
10	the results of the program required under paragraph
11	(1), including—
12	(A) the total number of filers who sub-
13	mitted incorrect information returns;
14	(B) the number of incorrect information
15	returns submitted by such filers;
16	(C) the total amount of penalties proposed,
17	assessed, and collected through the program;
18	and
19	(D) the number of waivers granted to filers
20	of incorrect information returns.
21	SEC. 617. CLARIFICATION OF INHERENT AUTHORITY OF
22	STATE AND LOCAL LAW ENFORCEMENT.
23	Notwithstanding any other provision of law and re-
24	affirming the existing inherent authority of States, law en-
25	forcement personnel of a State or a political subdivision

1	of a State have the inherent authority of a sovereign entity
2	to apprehend, arrest, detain, or transfer to Federal cus-
3	tody aliens in the United States, including the transpor-
4	tation of such aliens across State lines to detention cen-
5	ters, in the enforcement of the immigration laws of the
6	United States.
7	SEC. 618. UNITED STATES IMMIGRATION AND CUSTOMS EN-
8	FORCEMENT RESPONSE TO REQUESTS FOR
9	ASSISTANCE FROM STATE AND LOCAL LAW
10	ENFORCEMENT.
11	(a) In General.—Title II of the Immigration and
12	Nationality Act (8 U.S.C. 1151 et seq.) is amended by
13	inserting after section 240C the following:
14	"CUSTODY OF ILLEGAL ALIENS
15	"Sec. 240D. (a) Transfer of Custody to the
16	FEDERAL GOVERNMENT.—If the chief executive officer of
17	a State or, if appropriate, a political subdivision of a State,
18	exercising authority with respect to the apprehension of
19	an illegal alien submits a request to the Secretary of
20	Homeland Security that the alien be taken into Federal
21	custody, the Secretary of Homeland Security—
22	"(1) shall—
23	"(A) not later than 48 hours after the con-
24	clusion of the State charging process or dis-
25	missal process, or if no State charging or dis-
26	missal process is required not later than 48

1	hours after the illegal alien is apprehended,
2	take the illegal alien into the custody of the
3	Federal Government and incarcerate the alien:
4	or
5	"(B) request that the relevant State or
6	local law enforcement agency temporarily incar-
7	cerate or transport the illegal alien for transfer
8	to Federal custody; and
9	"(2) shall designate a Federal, State, or local
10	prison or jail or a private contracted prison or deten-
11	tion facility within each State as the central facility
12	for that State to transfer custody of criminal or ille-
13	gal aliens to the Department of Homeland Security.
14	"(b) Reimbursement of States.—
15	"(1) IN GENERAL.—The Secretary of Homeland
16	Security shall reimburse States, units of local gov-
17	ernment, and any private contractors for all reason-
18	able expenses, as determined by the Secretary, in-
19	curred in the incarceration and transportation of an
20	illegal alien as described in subsection $(a)(1)$ .
21	"(2) Amount of Reimbursement.—Com-
22	pensation provided for costs incurred under sub-
23	section (a)(1) shall be equal to the sum of—
24	"(A) the average cost of incarceration of a
25	prisoner in the relevant State, as determined by

the chief executive officer of a State or, as appropriate, a political subdivision of the State;

and

- "(B) the cost of transporting the criminal or illegal alien from the point of apprehension, to the place of detention, and to the custody transfer point if the place of detention and place of custody are different.
- 9 "(c) Detention Facility Security.—The Sec-10 retary of Homeland Security shall ensure that illegal 11 aliens incarcerated in facilities pursuant to this section are 12 held in facilities that provide an appropriate level of secu-13 rity.

## 14 "(d) Management of Transfers.—

- "(1) IN GENERAL.—In carrying out this section, the Secretary of Homeland Security may establish a regular circuit and schedule for the prompt transfer of apprehended illegal aliens from the custody of States, political subdivisions of States, and private contractors to Federal custody.
  - "(2) CONTRACTS WITH STATE AND LOCAL LAW ENFORCEMENT.—The Secretary of Homeland Security may enter into contracts with appropriate State and local law enforcement and detention officials to implement this section.

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1	"(e) Illegal Alien Defined.—For purposes of
2	this section, the term 'illegal alien' means an alien—
3	"(1) who entered the United States without in-
4	spection or at any time or place other than that des-
5	ignated by the Secretary of Homeland Security;
6	"(2) who was admitted as a nonimmigrant, or
7	whose status was adjusted to that of a non-
8	immigrant under section 248, and who, at the time
9	the alien was taken into custody by the State or a
10	political subdivision of the State, had failed to—
11	"(A) maintain such nonimmigrant status;
12	or
13	"(B) comply with the conditions of such
14	nonimmigrant status;
15	"(3) who was admitted as an immigrant and
16	has subsequently failed to comply with the require-
17	ments of such immigrant status; or
18	"(4) who failed to depart the United States
19	under a voluntary departure agreement or under a
20	final order of removal.".
21	(b) Authorization of Appropriations.—There
22	are authorized to be appropriated \$500,000,000 for fiscal
23	year 2008 and each subsequent fiscal year for the deten-
24	tion and removal of aliens not lawfully present in the

1	United States under the Immigration and Nationality Act
2	(8 U.S.C. 1101 et seq.).
3	Subtitle C—Technology
4	SEC. 621. CONSTRUCTION OF FENCING AND SECURITY IM-
5	PROVEMENTS IN BORDER AREA FROM PA-
6	CIFIC OCEAN TO GULF OF MEXICO.
7	Section 102(b) of the Illegal Immigration Reform and
8	Immigrant Responsibility Act of 1996 (division C of Pub-
9	lic Law 104–208; 8 U.S.C. 1103 note) is amended—
10	(1) by amending paragraph (1) to read as fol-
11	lows:
12	"(1) SECURITY FEATURES.—
13	"(A) Reinforced fencing.—
14	"(i) In general.—In carrying out
15	subsection (a), the Secretary of Homeland
16	Security shall provide for—
17	"(I) the construction, along the
18	southern international land border of
19	the United States, starting at the Pa-
20	cific Ocean and extending eastward to
21	the Gulf of Mexico, of at least 2 lay-
22	ers of reinforced fencing; and
23	"(II) the installation of such ad-
24	ditional physical barriers, roads, light-
25	ing, and sensors along such border as

1	may be necessary to eliminate illegal
2	crossings along such border, includ-
3	ing—
4	"(aa) 2 coils of barbed wire;
5	"(bb) 2 tall, sturdy wire
6	fences, with sensors to warn of
7	any incursion;
8	"(ce) a patrol path for vehi-
9	cles between the fences described
10	in item (bb);
11	"(dd) a smoothed strip of
12	sand that runs parallel to the
13	fences to detect footprints;
14	"(ee) 2 ditches to prevent
15	vehicles from approaching either
16	fence;
17	"(ff) closed circuit television
18	cameras; and
19	"(gg) motion detectors.
20	"(ii) Priority areas.—With respect
21	to the border described in clause (i), the
22	Secretary shall ensure that initial fence
23	construction occurs in high traffic and
24	smuggling areas along such border.

1	"(iii) Consultation.—Before install-
2	ing any fencing or other physical barriers,
3	roads, lighting, or sensors under clause (i)
4	on land transferred by the Secretary of
5	Defense under subparagraph (B), the Sec-
6	retary shall consult with the Secretary of
7	Defense for purposes of mitigating or lim-
8	iting the impact of the fencing, barriers,
9	roads, lighting, and sensors on military
10	training and operations.
11	"(B) Border zone creation and acqui-
12	SITION.—
13	"(i) In general.—In carrying out
14	subsection (a), the Secretary of Homeland
15	Security shall create and control a border
16	zone, along the international land border
17	described in subparagraph (A)(i)(I), sub-
18	ject to the following conditions:
19	"(I) Size.—The border zone
20	shall consist of the United States land
21	area within 100 yards of the inter-
22	national land border described in sub-
23	paragraph (A)(i)(I), except that with
24	respect to areas of the border zone
25	that are contained within an orga-

nized subdivision of a State or local government, the Secretary may adjust the area included in the border zone to accommodate existing public and private structures.

"(II) TREATMENT OF FEDERAL LAND.—Not later than 30 days after the date of the enactment of the Southwest Border Security Act, the head of each Federal agency having jurisdiction over Federal land included in the border zone shall transfer such land, without reimbursement, to the administrative jurisdiction of the Secretary of Homeland Security.

"(III) TREATMENT OF INDIAN LANDS.—With respect to Indian lands included within the border zone, the Secretary shall obtain, through agreement, donation, purchase, or condemnation, the rights, titles, or interests in such real property that are sufficient to provide for the construction of the security features described in subparagraph (A)(i) and access to

1	the border zone as may be necessary
2	to deter illegal crossings into the
3	United States. In this subclause, the
4	terms 'Indian lands' and 'Indian tribe'
5	shall have the meaning given such
6	terms in section 2103 of the Revised
7	Statutes (25 U.S.C. 81).
8	"(ii) Property review and acquisi-
9	TION.—
10	"(I) Property review.—The
11	Secretary shall conduct a comprehen-
12	sive review and value assessment of all
13	property in the border zone owned by
14	private parties, States, and local gov-
15	ernments.
16	"(II) Completion of Re-
17	VIEW.—The Secretary shall complete
18	the review required by subclause (I)—
19	"(aa) not later than 180
20	days after the date of the enact-
21	ment of the Southwest Border
22	Security Act, in the case of pri-
23	ority areas identified by subpara-
24	graph (A)(ii); and

1 "(bb) not later than 360
days after the date of the enact-
ment of the Southwest Border
Security Act in the case of other
5 land in the border zone.
6 "(III) Acquisition.—As soon as
7 practicable after the date of the enact-
8 ment of the Southwest Border Secu-
9 rity Act, the Secretary shall com-
0 mence proceedings for the acquisition
of the rights, titles, or interest in such
2 real property covered by the review
described in subclause (I) in accord-
ance with section 103(b) of the Immi-
gration and Nationality Act (8 U.S.C.
6 1103(b)), and that are sufficient to
7 provide for the construction of the se-
8 curity features described in subpara-
graph (A)(i) and access to the border
200 zone as may be necessary to deter ille-
gal crossings into the United States.
2 "(iii) Other Uses.—The Secretary
may authorize the use of land included in
4 the border zone for other purposes so long
5 as such use does not impede the operation

1	or effectiveness of the security features in-
2	stalled under subparagraph (A)(i) or the
3	ability of the Secretary to carry out sub-
4	section (a)."; and
5	(2) by striking "Attorney General" and insert-
6	ing "Secretary of Homeland Security" each place it
7	appears.
8	SEC. 622. STUDY AND REPORT ON THE USE OF TECH-
9	NOLOGY TO PREVENT UNLAWFUL IMMIGRA-
10	TION.
11	(a) STUDY.—The Secretary of Homeland Security
12	shall conduct a study of available technology, including
13	radar animal detection systems, that could be utilized to
14	increase the security of the international borders of the
15	United States and to permit law enforcement officials to
16	detect and prevent illegal immigration.
17	(b) Report.—Not later than 6 months after the date
18	of the enactment of this Act, the Secretary of Homeland
19	Security shall submit to Congress a report on the study
20	carried out under subsection (a). The report shall include
21	the recommendations of the Secretary related to the effi-
22	cacy of the technologies studied.

# TITLE VII—DAY LABORER 1 **CENTERS** 2 3 SEC. 701. USE OF DAY LABORER CENTERS TO SECURE EM-4 PLOYMENT FOR ILLEGAL ALIENS. 5 It shall be unlawful for any person to operate a day laborer center if the person knows, or reasonably should 7 know, that the center is being used to secure employment for aliens who are not authorized to work in the United 9 States. SEC. 702. INVESTIGATION OF ILLEGAL ALIENS. 11 If any employee of the Department of Homeland Se-12 curity is notified of the presence, at a specific location, 13 of more than one alien who may be in the United States in violation of any provision of the Immigration and Nationality Act (8 U.S.C. 1101 et seq.)— 15 16 (1) the employee shall notify the appropriate in-17 vestigative authority of the Department; and 18 (2) such authority shall investigate the violation 19 and enforce, to the fullest extent possible, all appli-20 cable immigration, employment, tax, and other laws 21 against employers, illegal workers, and day labor 22 center operators and managers. 23 SEC. 703. REFERRALS TO THE IRS. 24 Any investigative authority of the Department of Homeland Security conducting an investigation under sec-

1	tion 702(2) shall provide relevant information obtained
2	through such investigation to the appropriate investigative
3	authority of the Internal Revenue Service to further inves-
4	tigate all tax evasion violations by employers or illegal
5	workers using the day laborer center for a hiring arrange-
6	ment.
7	SEC. 704. AMENDMENTS TO IMMIGRATION AND NATION
8	ALITY ACT.
9	Section 274A of the Immigration and Nationality Act
10	(8 U.S.C. 1324a) is amended—
11	(1) in subsection $(a)(1)$ —
12	(A) by amending subparagraph (A) to read
13	as follows:
14	"(A)(i) to hire, recruit, or refer an alien
15	for employment in the United States, knowing
16	or having reason to know that the alien is an
17	unauthorized alien (as defined in subsection
18	(h)(3)) with respect to such employment; or
19	"(ii) to provide services intended to assist
20	an alien in obtaining employment in the United
21	States, knowing or having reason to know that
22	the alien is an unauthorized alien; or";
23	(B) in subnaragraph (B)_

1	(i) by striking "subsection (b) or" and
2	all that follows and inserting "subsection
3	(b); or''; and
4	(ii) by inserting at the end the fol-
5	lowing:
6	"(ii) if the person or entity is an agricul-
7	tural association, agricultural employer, farm
8	labor contractor (as defined in section 3 of the
9	Migrant and Seasonal Agricultural Worker Pro-
10	tection Act (29 U.S.C. 1802)), or an entity pro-
11	viding employment services, to hire, recruit, or
12	refer an individual for employment in the
13	United States in violation of the requirements
14	of subsection (b).";
15	(2) in subsection (b)(3)(A) by striking "for a
16	fee";
17	(3) in subsection (e)(4)(B)(i), by striking "for
18	a fee"; and
19	(4) in subsection (h)(2), by striking "or recruit
20	or refer for a fee" and inserting "recruit, or refer".
21	SEC. 705. AMENDMENT TO PERSONAL RESPONSIBILITY
22	AND WORK OPPORTUNITY RECONCILIATION
23	ACT OF 1996.
24	Section 411(c)(1)(B) of the Personal Responsibility
25	and Work Opportunity Reconciliation Act of 1996 (8

- U.S.C. 1621(c)(1)(B)) is amended by inserting "employment services," after "unemployment benefit,". TITLE VIII—HIGHER EDUCATION 3 BENEFITS FOR ILLEGAL ALIENS 4 SEC. 801. LIMITATION ON ELIGIBILITY. 6 Section 505 of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (8 U.S.C. 1623) is 8 amended— 9 (1) in subsection (a), by striking "on the basis 10 of residence" and all that follows and inserting "for 11 any postsecondary education benefit unless every cit-12 izen or national of the United States is entitled to 13 such a benefit in an amount, duration, and scope 14 that is not less than the benefit available to the alien 15 without regard to whether the citizen or national is 16 a resident of the State or has attended or graduated 17 from a school in the State."; 18 (2) by redesignating subsection (b) as sub-19 section (c); and 20 (3) by inserting after subsection (a) the fol-21 lowing: 22 "(b) Private Cause of Action.—
- 23 "(1) IN GENERAL.—Any citizen or national of 24 the United States who is attending, or is enrolled in, 25 a postsecondary educational institution alleged to

1	have violated subsection (a) may commence a civil
2	action in a court of competent jurisdiction, to en-
3	force the terms of subsection (a), against—
4	"(A) any official of the State agency that
5	governs such postsecondary educational institu-
6	tions; or
7	"(B) the postsecondary educational institu-
8	tion.
9	"(2) Fees and costs.—If an individual de-
10	scribed in paragraph (1) establishes a violation of
11	subsection (a) to the satisfaction of the court, the
12	court shall—
13	"(A) provide all appropriate relief to the
14	individual; and
15	"(B) award attorney's fees and costs to the
16	individual.".
17	TITLE IX—IMMIGRATION
18	LITIGATION PROCEDURES
19	SEC. 901. SHORT TITLE.
20	This title may be cited as the "Fairness in Immigra-
21	tion Litigation Act of 2007".
22	SEC. 902. APPROPRIATE REMEDIES FOR IMMIGRATION
23	LITIGATION.
24	(a) Limitation on Civil Actions.—No court may
25	certify an action as a class action under Rule 23 of the

1	Federal Rules of Civil Procedure in any civil action filed
2	after the date of the enactment of this Act pertaining to
3	the administration or enforcement of the immigration laws
4	of the United States.
5	(b) Requirements for Relief.—
6	(1) Prospective relief.—
7	(A) IN GENERAL.—In the case that a court
8	determines that prospective relief should be or-
9	dered against the Government in a civil action
10	with respect to the administration or enforce-
11	ment of the immigration laws of the United
12	States, the court may order such relief only if
13	the following requirements are met:
14	(i) The court limits the relief to the
15	minimum necessary to correct the viola-
16	tion.
17	(ii) The relief is the least intrusive
18	means necessary to correct the violation.
19	(iii) The court minimizes, to the
20	greatest practical extent, any adverse im-
21	pact on national security, border security,
22	immigration administration and enforce-
23	ment, and public safety caused by the re-
24	lief.

- 1 (iv) The court provides for the expira-2 tion of the relief on a specific date which 3 allows for the minimum practical time 4 needed to remedy the violation.
  - (B) WRITTEN EXPLANATION REQUIRED WITH COURT ORDER.—Each court order granting prospective relief shall include in writing an explanation of how the relief meets each requirement under subparagraph (A). Such explanation must be sufficiently detailed to allow review by another court.
  - (2) DURATION OF PRELIMINARY INJUNCTIVE RELIEF.—In the case of prospective relief that is preliminary injunctive relief, such preliminary injunctive relief shall automatically expire on the date that is 90 days after its entry, unless the court determines that the relief meets all legal requirements, including those under paragraph (1)(A), for the entry of prospective relief and makes the order for the prospective relief involved final before expiration of the 90-day period.
- 22 (c) Procedure for Motions Affecting Pro-23 spective Relief Against the Government.—
- 24 (1) In General.—A court shall promptly rule 25 on any motion by the Government to vacate, modify,

dissolve, or otherwise terminate an order granting prospective relief in a civil action with respect to the administration or enforcement of the immigration laws of the United States.

### (2) Automatic stays.—

- (A) In GENERAL.—A motion described in paragraph (1), with respect to an order granting prospective relief in a civil action described in such paragraph shall automatically, and without further order of the court, stay the order granting prospective relief during the period beginning on the date that is 15 days after the date on which such motion is filed and ending on the date on which the court enters a final order granting or denying the motion.
- (B) RULE OF CONSTRUCTION.—A motion described in paragraph (1) shall not operate as a stay under subparagraph (A) if the court involved enters a final order ruling on the motion before the first day of the period described in subparagraph (A).
- (C) Treatment of motions pending for not more than 45 days on date of enactment.—For purposes of this subsection, a motion described in paragraph (1) that was

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filed during the 45-day period before the date of the enactment of this Act and for which the court has not, as of such date of enactment, entered a final order ruling on the motion shall be treated as if the motion had been filed on such date of enactment.

(D) Treatment of motions pending FOR MORE THAN 45 DAYS ON DATE OF ENACT-MENT.—For purposes of this subsection, a motion described in paragraph (1) that was filed more than 45 days before the date of the enactment of this Act and for which, as of the date that is 10 days after such date of enactment, the court involved has not entered a final order granting or denying the motion, shall operate as an automatic stay of the prospective relief, without further order of the court. An automatic stay under this subparagraph shall be effective beginning on such date that is 10 days after the date of enactment and ending on the date on which the court involved enters a final order granting or denying the motion. The effective date of an automatic stay under this subparagraph may not be postponed under paragraph (3).

- (3) Postponement of automatic stays.—
  The court may, for good cause, enter an order to postpone the effective date of an automatic stay under paragraph (2). No effective date of an automatic stay under paragraph (2) may be postponed for more than 15 days.
  - (4) Automatic stays during remands from Higher courts.—Whenever a higher court orders that a decision on a motion subject to this section shall be remanded to a lower court, the order granting prospective relief that is the subject of the motion shall be automatically stayed until the district court enters an order granting or denying the motion. The effective date of an automatic stay under this subparagraph may not be postponed under paragraph (3).
  - (5) Orders blocking automatic stays.—Any order staying, suspending, delaying, or otherwise barring the effective date of an automatic stay under this subsection, other than an order to postpone the effective date under paragraph (3), shall be treated as an order refusing to vacate, modify, dissolve, or otherwise terminate an injunction and immediately shall be appealable pursuant to section 1292(a)(1) of title 28, United States Code.

- 1 (6) REQUIREMENTS FOR ORDER DENYING MO2 TION.—Subsection (b) shall apply to an order en3 tered by a court to deny a motion described in para4 graph (1) in the same manner that such subsection
  5 applies to a grant of prospective relief under such
  6 subsection.
- 7 (d) Rules for Prospective Relief Affecting 8 Expedited Removal.—
  - (1) IN GENERAL.—Notwithstanding any other provision of law (statutory or nonstatutory), including section 2241 of Title 28, United States Code, or any other habeas provision, and sections 1361 and 1651 of such title, no court has jurisdiction to grant or continue an order or part of an order granting prospective relief if the order or part of the order interferes with, affects, or impacts any determination pursuant to, or the implementation of, section 235(b)(1) of the Immigration and Nationality Act (8 U.S.C. 1225(b)(1)).
    - (2) DETERMINATION OF CONTINUING JURISDIC-TION.—Upon the Government's filing of a motion to vacate, modify, dissolve, or otherwise terminate an order granting prospective relief in a civil action described in subsection (b)(1)(A), the court involved shall promptly determine whether it continues to

- have jurisdiction and shall promptly vacate any order or part of an order granting prospective relief that is not within the jurisdiction of the court.
  - (3) SAFE HARBOR FOR CONTINUING PROSPECTIVE RELIEF TO REMEDY VIOLATION OF CONSTITUTIONAL RIGHTS.—Paragraphs (1) and (2) shall not apply to an order granting prospective relief in a civil action described in subsection (b)(1)(A) to the extent that the order was entered before the date of the enactment of this Act and the prospective relief is necessary to remedy the violation of a right guaranteed by the Constitution of the United States.

#### (e) Settlements.—

- (1) Consent decrees.—In any civil action with respect to the administration or enforcement of the immigration laws of the United States, the court involved shall not enter, approve, or continue a consent decree unless the decree complies with the requirements under clauses (i) through (iv) of subparagraph (A) of subsection (b)(1) and includes the written explanation required under subparagraph (B) of such subsection.
- (2) Private settlement agreements.— Nothing in this subsection shall preclude parties from entering into a private settlement agreement

- 1 that does not comply with the requirements under
- 2 clauses (i) through (iv) of subparagraph (A) of sub-
- 3 section (b)(1) or that does not include the written
- 4 explanation required under subparagraph (B) of
- 5 such subsection.
- 6 (f) Expedited Proceedings.—Each court shall
- 7 take measures to advance on the docket and to expedite
- 8 the disposition of any civil action described in subsection
- 9 (b)(1)(A) or motion described in subsection (c) or (d).
- 10 (g) Definitions.—For purposes of this section:
- 11 (1) Consent decree.—The term "consent de-
- cree" means any relief entered by a court that is
- based in whole or in part on the consent or acquies-
- 14 cence of the parties involved but does not include
- private settlements.
- 16 (2) GOOD CAUSE.—The term "good cause"
- does not include any cause related to discovery or
- 18 congestion of the court's calendar.
- 19 (3) GOVERNMENT.—The term "Government"
- 20 means the United States, any Federal department or
- agency, or any Federal agent or official acting with-
- in the scope of official duties.
- 23 (4) PERMANENT RELIEF.—The term "perma-
- 24 nent relief" means relief issued in connection with a
- 25 final decision of a court.

- 1 (5) Private settlement agreement.—The
  2 term "private settlement agreement" means an
  3 agreement entered into among the parties involved
  4 that is not subject to judicial enforcement other than
  5 the reinstatement of the civil proceedings that the
  6 agreement settled.
- 7 (6) PROSPECTIVE RELIEF.—The term "pro-8 spective relief" means temporary, preliminary, or 9 permanent relief other than compensatory monetary 10 damages.

#### 1 SEC. 903. SEVERABILITY.

- 12 If any provision of this title or the application of such
- 13 provision to any person or circumstance is found to be un-
- 14 constitutional, the remainder of this title and the applica-
- 15 tion of the provisions of such remainder of this title to
- 16 any person or circumstance shall not be affected by such
- 17 finding.

#### 18 SEC. 904. EFFECTIVE DATE.

- Except as otherwise provided under section 902(a),
- 20 the provisions of this title apply to all orders granting pro-
- 21 spective relief entered by a court before, on, or after the
- 22 date of the enactment of this Act.

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